

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 11, 2007

11-Jul-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Maryland Transportation Authority	
		Cecil	Mark & Beth Christman	
		Dorchester	Minnie Franhenhof	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2	BPW	Baltimore	Baltimore Zoo	Grant - Approve an amendment to the Grant Agreement between the State and the Maryland Zoo that will permit the disbursing of grant funds as authorized by the fiscal year 2008 Budget Bill. Amount: \$4,750,000. (\$250,000 will be brought back to the Board for approval)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc. No.		
3	COMP	Various	-	Bonds - Approve cancellation of certain General Obligation Bonds which will at the same time reduce the State's spending authority for capital projects. Amount: \$967,175.24.
		Anne Arundel		Anne Arundel County London Town Publick House and Gardens Loan of 1996. (\$1.81)
		Anne Arundel		Anne Arundel County Detention Center Loan of 1999. (\$717,173.43)
		Carroll		Bowling Brook Preparatory School Vocational and Educational Training Center Loan of 2005. (\$250,000.00)
action: Approved	discussion: No	Doc. No.		
4	TREAS	Various	-	Bonds - Approve the publication in the Maryland Register, the automatic terminations of State debt authorizations listed in Sections (A) and (B). These terminations reduce the State's authority to issue general obligation bonds in the amount of \$ 858,889.87. (C) Grant a temporary exception for one year.
		Baltimore City		(A) Maryland Consolidated Capital Bond Loan of 1992 - Baltimore City Detention Center Loan of 1992 \$3,767.91
		Washington		(A) Maryland Consolidated Capital Bond Loan of 1996 - Maryland Correction Institution Hagerstown - Cell door, Fire Safety and Utility Improvements Loan of 1996 \$904.56

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegany		(A) Maryland Consolidated Capital Bond Loan of 1996 - Western Correction Institution-New Medium Security Correctional Facility Loan of 1996	\$247.18
		Anne Arundel		(A) Maryland Consolidated Capital Bond Loan of 1999 - Patuxent Institution Kitchen and Dining Hall Loan of 1999	\$60.39
		Baltimore		(A) Maryland Consolidated Capital Bond Loan of 1999 -Towson University - Campus Utilities Loan of 1999	\$19,948.43
		Carroll		(A) Maryland Consolidated Capital Bond Loan of 2000 - Maryland Correctional Pre-release System - Central Laundry Kitchen and Dining Loan of 2000.	\$614.00
		Carroll		(A) Maryland Consolidated Capital Bond Loan of 2000 - Maryland Correctional Pre-release System - Central Laundry Boiler Plant Loan of 2000.	\$3,871.16
		Anne Arundel		(A) Maryland Consolidated Capital Bond Loan of 2000 -Patuxent Institution - Kitchen and Dining Hall Loan of 2000.	\$315.44
		Statewide		(A) Maryland Consolidated Capital Bond Loan of 2000 -Department of Environment - Chesapeake Bay Water Quality Project Funds Loan of 2000.	\$48,062.00
		Frederick		(B) Frederick Arts Council Loan of 1999	\$68,892.30
		Baltimore		(B) Baltimore County - Reisterstown Elementary Police Athletic League/Recreation Center Loan of 2000.	\$575,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil		(B) Cecil County - The Boys and Girls Clubs of Cecil County, Inc. Loan of 2000.	\$13,000.00
		Prince George's		(B) Prince George's County - Prince George's Hospital Loan of 2000.	\$18,901.00
		Caroline		(C) - Caroline County - Denton Armory Building Loan of 2000.	\$105,305.50
action:	Approved	discussion:	No	Doc. No.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$364,300.	
action:	Approved	discussion:	No	Doc. No.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 14,675.38	
action:	Approved	discussion:	No	Doc. No.	
7	DBED	Caroline	Commissioners of Caroline County	Loan - Maryland Economic Development Assistance Fund has approved an investment to the County Commissioners of Caroline County to assist with Phase I of the Mid-Shore Regional Business and Technology Park. Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Various	-	Grant - Approve a change in the grantee receiving grant funding from the Frederick County Health Department to Canaan Valley Institute to upgrade onsite sewage disposal systems with nitrogen removal technologies. Amount of Grant: \$712,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9	DENV	Montgomery	-	Grant - Approve a change in the borrower receiving a loan for hazardous substance cleanup activities at the National Park Seminary Property from Forest Glen Main, LLC to Forest Glen Condo & SF Water and Sewer, LLC. Amount of Loan: \$600,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10	DENV	Harford	City of Havre de Grace	Grant - Bay Restoration Fund Grant BN-NR - Amount: \$10,889,000 City of Havre de Grace Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade and Expansion.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
11	DENV	Charles	Town of LaPlata	Grant - Bay Restoration Fund Grant BN-NR - Amount: \$110,000 LaPlata Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade and Expansion.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
12	DENV	Talbot	Martingham Utilities Corporation	Loan - Drinking Water State Revolving Loan Fund - Amount: \$650,000. Martingham Arsenic Removal System
action: Approved	discussion: No	Doc. No.		
13	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Drinking Water State Revolving Loan Fund - \$662,000 and Water Quality State Revolving Loan Fund - \$767,800. Total - \$1,429,800. Replacement of contaminated wells with potable wells \$662,000 and Extension of Public Sewerage - \$767,800.
action: Approved	discussion: No	Doc. No.		
14	DNR/MET	Various	-	Ratify the donation of a conservation easements.
		Talbot	Seaside Land Holdings, LLC	Easement to MET and the Eastern Shore Land Conservancy on 169.996 acres.
		Charles	Chapel Point, LLC	Easement on 104.53 acres.
action: Approved	discussion: yes	Doc. No.		
15	BPW/PSC	Various	Various	Approve the recommendation of the IAC for the allocations to each school system for the Aging Schools Program for fiscal year 2008. Funding is \$12,508,985. (companion to Item 16)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
16	BPW/PSC	Various	Various	Approve the recommendation of the IAC for the allocations to each school system for the Qualified Zone Academy Bond Program for fiscal year 2008. Funding is \$7,295,000. (companion to Item 15)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
17	BPW/PSC	Statewide	N.A	Approve the recommendation of the IAC to declare surplus and approve the disposal of State-owned relocatable classroom unit #553-45 which is not cost effective to repair.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18	BPW/PSC	Baltimore City	City of Baltimore	Approve the recommendation of the IAC to the transfer by Baltimore City Board of School Commissions (City Board) to the City of Baltimore (City) of the Southwestern High School #412.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
19	STMRYCOL	St. Mary's	EBSCO Information System	Comprehensive serial subscription service for periodicals, newspapers, standing order and electronic resources supporting the college community for use in research and teaching. Term: 3 years with two one-year renewal options. Cost: \$1,081,080 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
20	TREAS	Frederick	Sun Trust Leasing Corporation	2007 Improvements Lease - Purchase Financing for the Department of Juvenile Services, Victor Cullen Academy for indexed rate private placement financing for improvements. Term: 5 years. Rate: 3.80%

action: Approved

discussion: No

Doc. No.

Agenda: Appendix - Emergency

A1	HMH/DDA	Baltimore	The Columbus Organization	Emergency Procurement Report - Rosewood Center - Psychological Services. Term: 6/11/07 - 5/31/09. Cost: \$1,863,520.
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action: Approved

discussion: No

Doc. No. M00B7022699

Agenda: Open Space

1A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development - Amount: \$ 45,000. Skate Park Replacement Phase - I
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action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Harford	Harford County	Open Space - Park Development - Amount: \$ 100,500. Edgeley Grove Farm - Restrooms/Storage Building.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Worcester	Worcester County	Open Space - Federal Land and Water Conservations Fund - Park Development - Amount: \$15,750. Cypress Park Bandstand Structure
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	EXEC	Statewide	Van Scoyoc Associates, Inc.	Service Contract - - Retroactive - Federal Government Relations Representation for the State of Maryland. Term: 2/15/07-8/15/07. Cost: \$62,500. (6 months)
action:	Approved	discussion:	yes	Doc. No. DEXB7200018
2-S	LOTT	Statewide	-	Service Contract - Creative Product Services Division - Advertising Research & Public Relations Services. Term: 8/1/07-7/31/11 with one two-year renewal option. Total Cost: Not to Exceed - \$71,060,000 (4 years)
REV			Gray, Kirk/VanSant Advertising, Inc.	E75B7200014 I - Creative Services \$16,980,000.00
			Trahan, Burden & Charles, Inc.	E75B7200015 II - Media Services \$51,300,000.00
			Trahan, Burden & Charles, Inc.	E75B7200016 III - Public Relations/Communications Services. \$580,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Crestwood Market Research, Inc. E75B7200017	IV - Research Services	\$2,200,000.00
action:	Approved	discussion:	yes	Doc. No.	
3-S	DNR	Garrett	Lakeside Creamery	Service Contract - Maryland Park Service - Ice Cream Stand Concession at Swallow Falls State Park. Term: 7/12/07-10/31/11. REVENUE: \$14,500. est. (which is 10% of all gross monies received by vendor).	
action:	Approved	discussion:	No	Doc. No.	K00B8200158
4-S	HMH	Southern Maryland Region	Correct Rx Pharmacy Services, Inc.	Service Contract - RICA - Southern Maryland Center - Pharmaceutical Services. Pharmaceutical services and pharmacist availability seven days a week, twenty-four hours per day for all individuals served by RICA - Southern Maryland Center. Term: 8/1/07-7/31/10 with two one-year renewal options. Cost: \$108,000 (3 years)	
action:	Approved	discussion:	No	Doc. No.	M00B8200067
5-S	PS/CORR	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - - Operation of a 90-bed Community Adult Rehabilitation Center (CARC) in Baltimore City. Term: 7/11/07 - 6/30/08. Cost: \$1,936,818.	
action:	Approved	discussion:	No	Doc. No.	Q00B8200003
6-S	PS/CORR	Baltimore City	Threshold, Inc.	Service Contract - - Operation of a 30-bed Community Adult Rehabilitation Center (CARC) in Baltimore City. Term: 7/11/07 - 6/30/08. Cost: \$621,362.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. Q00B8200002				
7-S	EDUC	Statewide	The Seed School Foundation	Service Contract - - Office of School Innovations (OSI) - Operate a residential boarding education program school for up to 400 qualified, disadvantaged at-risk youths in grades 6-12 recruited from schools statewide. Term: 8/1/07-7/31/13. Cost: \$55,748,784. (5 years, 11 months)
action: Approved discussion: yes Doc. No. R00A0240110				
8-S	DJJ	Baltimore	Richard Bittrick, M. D.	Service Contract - - Health Services - Physician Services at the Charles H. Hickey, Jr. School. Twenty four hours a day. Term: 7/15/07-7/14/10 with two 12 months renewal options. Cost: \$458,433 (3 years)
action: Approved discussion: No Doc. No. V00B8200003				
9-IT	HMH	Statewide	Netsmart New York, Inc.	Service Contract - - Mental Hygiene Administration (MHA) - Maintenance Service and Support for Pharmacy Tracking and Drug Interaction Services. Term: 7/21/07-7/20/08. Cost: \$161,007 (1 year)
action: Approved discussion: No Doc. No. M00B8200007				
10-GM	PS	N/A	Dallon C. Robertson	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Dallon C. Robertson v. Mary Ann Saar, et al. Amount of Settlement: \$ 25,000.

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<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11-GM	DBED	Howard	Edy's Grand Ice Cream	General Miscellaneous - Approve the transfer of State-held volatile organic compound emissions reductions credits and nitrogen oxide emission reduction credits. Revenue - \$142,209
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-GM	DBM	Statewide	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2007 and the first quarter of FY 2008. Amounts: FY 2007 - Total \$1,313,750 and FY 2008 - Total \$7,593,092
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-S-MOD	DOHR	Baltimore City	House of Ruth Maryland, Inc.	Contract Modification - - Community Services Administration (CSA) Office of Victim Services (OVS). Services for Victims of Domestic Violence. Continue service for an additional period. Term: 7/12/07-8/31/07. Cost: \$51,999 (51 days).
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. COA12859</div> </div>				
14-IT	DBM	Statewide	Software House International, Inc.	Service Contract - Office of Information Technology (OIT). Microsoft Select and Enterprise Software RE-seller contract. Term: 8/1/07-7/31/12. Cost: \$55,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
	action: withdrawn	discussion: No	Doc. No. 050B7800011	
15-GM	DBM	Statewide	N/A	General Miscellaneous - Budget Reductions Approve various reductions submitted by the Governor. FY 2008 Reductions: \$220,873,098 . FY 2007 - Original Reversions: \$34,286,612 and FY 2007 - Additional Revenue or Reversions: \$25,562,000. GRAND TOTAL: \$ 280,721,710
HC				
	action: Approved	discussion: yes	Doc. No.	
Agenda: University System of Maryland				
1-AE	UMS/UMCP	Prince George's	Marshall Craft Associates, Inc.	A/E Contract - Satellite Central Utilities Building (SCUB) V . Term: 7/11/07-1/11/09. Cost: \$1,541,380.
	action: Approved	discussion: yes	Doc. No.	
2-C-MOD	UMS/UMCP	Prince George's	Holder Construction Company	Contract Modification - Addition to the Van Munching Hall. Construction of the Southwest District Landscape Improvements phase 2 (Gateway). Cost: \$1,338,543.
	action: Approved	discussion: No	Doc. No.	
3-RP	UMS/UMCP	Prince George's	Church of Jesus Christ of Latter-Day Saints	Property - Approval of the purchase of 3.5 acres located on Mowatt Lane in College Park. Cost: \$140,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

1-C	PS/BCDC	Baltimore City	BGE	Construction Contract - New Medium Voltage Electrical Equipment at the Jail Industries Building and remove existing switch gear at the Graves Street Facility. Cost: \$80,332.
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action: Approved discussion: No Doc. No. 603B8200001

Agenda: Maryland Environmental Services

1-C	MES	Washington	TRB Speciality Rehabilitation Division Heitcamp, Inc.	Construction Contract - Greenbrier State Park - Cleaning and Inspection of Sewer Collection system. Term: 60 days. Cost: \$18,131.50.
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action: Approved discussion: No Doc. No.

2-AE	MES	Cecil	Rummel, Klepper & Kahl, LLP	A/E Contract - Elk Neck State Park - Phase II Wastewater Upgrades Alternatives Evaluation and Report. Term: 30 days. Cost: \$13,492.19.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MAA	Various	-	Construction Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Paving Improvements 2007. Cost: \$5,500,000. (3 years)
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P. Flanigan & Sons, Inc.	MAACO07007A	Contract - A - Landside and Airside.
American Infrastructure	MAACO07007B	Contract - B - Landside and Airside
American Asphalt Paving Co	MAACO07007B	Contract C - Landside

action: Approved discussion: No Doc. No.

2-C-MOD	DOT/MAA	Anne Arundel	Warwick Supply & Equipment Co., Inc.	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Airfield Underground Fire Hydrants. Cost: \$85,000.
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action: Approved discussion: No Doc. No. CO211686

3-AE	DOT/SHA	Statewide	Aero-Metric, Inc.	A/E Contract - Aerial Photogrammetry and CADD Design Mapping Services. Term: Four Years ending 7/1/11. Cost: \$1,000,000.
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action: Approved discussion: No Doc. No. SBCS0522B

4-AE	DOT/SHA	Statewide	Biohabitats, Inc.	A/E Contract - Steam Restoration Services. Term: Four Years ending 7/1/11. Cost: \$2,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
5-S	DOT/MAA	Anne Arundel	American Association of Airport Executives	Service Contract - - Baltimore Washington International Thurgood Marshall Airport - support Services for the Interactive Employee Training System. Term: 8/1/07-7/31/08. Cost: \$90,000.
action: Approved	discussion: No	Doc. No. P6707498		
6-M	DOT/SHA	Baltimore	Excel Tree Expert Company, Inc.	Maintenance Contract - Application of Herbicide Solutions at Various Locations in the Hereford Shop Area in Baltimore County. Term: 7/16/07-12/31/08. Cost: Not to Exceed : \$325,000.
action: Approved	discussion: No	Doc. No. 4263H41408		
7-M	DOT/SHA	Anne Arundel	Kinion, LLC	Maintenance Contract - Median & roadside Mowing, Trimming and Litter Pick Up at Various Locations in Anne Arundel County. Term: 7/16/07-12/31/09. Cost: Not to Exceed: \$444,758.
action: Approved	discussion: No	Doc. No. 4272A51409		
8-M	DOT/SHA	Anne Arundel	Asplundh Tree Expert Company	Maintenance Contract - Brush & Tree Cutting & Stump Removal at Various Locations of Northern Anne Arundel County. Cost: Not to Exceed: \$303,409.50.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. 4292G51409		
9-M	DOT/SHA	Prince George's	Hercules Fence	Maintenance Contract - Repair and/or Install Chain Link Split Rail and Chain Link Fence at Various Locations in Prince George's County. Term: 7/16/07-6/30/09. Not to Exceed: \$261,430.
action: Approved	discussion: No	Doc. No. 4591631409		
10-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repair to Highway Street Lighting at Various Locations in Carroll, Frederick & Howard Counties (District 7).Term: 7/16/07 - 6/30/08. Not to Exceed: \$282,351.
action: Approved	discussion: No	Doc. No. 5286107148		
11-M	DOT/SHA	Garrett	Ferguson Trenching Co., Inc.	Maintenance Contract - Maintenance and Repair to Highway Street Lighting at Various Locations in Garrett County. Term: 7/16/07-12/31/09. Not to Exceed: \$154,790.
action: Approved	discussion: No	Doc. No. 5281161409		
12-M	DOT/SHA	Frederick	Abacus Corporation	Maintenance Contract -- Highway Maintenance Unskilled Support at Various Locations in Frederick County. Term: 7/16/07-12/31/09. Cost: Not to Exceed: \$261,400.
REV				
action: Approved	discussion: No	Doc. No. 549107409		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Highway Maintenance Unskilled Support at Various Locations in Prince George's County. Term: 7/16/07-12/31/09. Cost: Not to Exceed: \$1,597,500.
action: Approved discussion: No Doc. No. 5491631409				
14-M	DOT/SHA	Various	Earn Contractors, Inc	Maintenance Contract - Highway Maintenance Contract Support at Various Locations in Baltimore and Harford Counties. Term: 7/16/07-6/30/09. Cost: Not to Exceed: \$2,320,880.
action: Approved discussion: No Doc. No. 549D41409				
15-RP	DOT/SHA	Harford	Chapco Properties, LLC	Property - Approval to dispose of excess land located at the corner of Water Tower Way and MD 23. Consideration: \$60,000.
action: Approved discussion: No Doc. No.				
16-RP	DOT/SHA	Talbot	Talbot County	Property - Approve Three Road Segment Conveyances to Talbot County. Consideration: \$1.
action: Approved discussion: No Doc. No.				
17-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approve Road Segment Conveyances to Anne Arundel County. Consideration: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
18-RP	DOT/SHA	Worcester	Michael Jerome and Sondra Bozman Daisy	Property - Approval to dispose of excess land located on the north side of MD 366, Stockton Road, 300 foot west of the intersection with Klej Grange Road, 1 mile east of Goodwill. Consideration: \$750.
action: Approved	discussion: No	Doc. No.		
19-RP	DOT/SHA	Allegany	Charles Richard Willison	Property - Approval to dispose of excess land located on the north side of Mason Road at the US 220 underpass, 3 miles northeast of Cumberland. Consideration: \$3,510.
action: Approved	discussion: No	Doc. No.		
20-RP	DOT/SHA	Cecil	Preston Ayers	Property - Approval to dispose of excess land located on the west side of MD 279 south of I-95 and east of MD 316. Consideration: \$233,150.
REV				
action: Approved	discussion: No	Doc. No.		
21-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approve Road Conveyance Deed to Baltimore County. Consideration: \$1.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
22-RP	DOT/SHA	Harford	Darlington Volunteer Fire Co., Inc.	Property - Approval to dispose of excess land - Northwest Quadrant of the intersection of MD 136 & 440, Dublin. Consideration: \$90,000.
REV				
action: Approved	discussion: No	Doc. No.		
23-RP	DOT/MTA	Baltimore City	Mondawmin Business Trust (MBT)	Property - Approval a land exchange of equivalent parcels and associated easement between the MTA and Mondawmin Business Trust (MBT) Consideration: Receipt of equivalent parcel of land.
RS				
action: Approved	discussion: No	Doc. No.		
24-EX	DOT/MPA	Baltimore	N/A	Expedited Procurement Request - Dundalk Marine Terminal - Approve authority to demolish the Maryland International Terminal (MIT). Estimate Cost: \$350,000.
SUP				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	OFCPLAN	Calvert	Exhibits Concepts, Inc.	Construction Contract - Jefferson Patterson Park and Museum - Visitors Center Exhibits. Cost: \$573,430.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7901040</div> </div>				
2-C-MOD	DGS	Baltimore City	Tech Contracting Co., Inc.	Contract Modification - - Renovate 2100 Guilford Avenue Phase I - Delete Alternate #6 Terrazzo Flooring and Install Ceramic Tile Flooring and base. CREDIT: - \$4,570.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA14547</div> </div>				
3-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - Calvert Street Parking Garage - Final Reconciliation of several allowance items. CREDIT: \$657,012.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA14518</div> </div>				
4-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Architectural and Engineering Services for Construction Scheduling and Claims Analysis for Multiple construction projects with fees \$300,000 or Less. Individual projects may not exceed \$300,000, however, selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. Term: 7/16/07-7/15/09 with one two-year renewal option. Total Cost: \$1,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Baltimore	Alpha Construction Co., Inc.	001B7900965		\$500,000.00
		Baltimore	Johnson, Mirmiran & Thompson	001B7900966		\$500,000.00
		Baltimore	KCI Technologies, Inc.	001B7900967		\$500,000.00
action: Approved discussion: No Doc. No.						
5-AE	DGS	Statewide	-		A/E Contract - Professional Services Agreement to Provide Roofing Design and Engineering Services for Multiple Construction Projects with Fees \$100,000 or Less. Individual projects may not exceed \$100,000, however, selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000. Term: 7/16/07-7/15/09 with one two-year renewal option. Total Cost: \$800,000.	
		Baltimore	A S Architects, Inc.	001B7901031		\$200,000.00
		Baltimore	Gale Associates, Inc.	001B7901032		\$200,000.00
		Baltimore	Burton Asoc. Architects, Inc.	001B7901033		\$200,000.00
		Baltimore	Smith Architects, PA	001B7901034		\$200,000.00
action: Approved discussion: No Doc. No.						
6-M	HMH	Baltimore	Johnson Controls, Inc.		Maintenance Contract- Correct HVAC Deficiencies at Multiple Locations. Cost: \$275,170.	
					Maryland Psychiatric Research Center - Replace Air Handling Unit #1.	
					Parkville Armory - Replace Heating and Ventilating Air Handling units.	
					Ellicott City Armory - Replace Steam Traps and valves.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. 001B7900961		
7-M-MOD	HMH	Baltimore	Associated Building Maintenance Co., Inc.	Contract Modification - - Rosewood Center - Six Month Modification for Housekeeping Services. Term: 8/1/07-1/31/08. Cost: \$612,501.04.
action: Approved	discussion: No	Doc. No. COA14109		
8-GM	STMRYCOL	St. Mary's	Historic St. Mary's City Commission (HSMCC)	General Miscellaneous - 1) Approve the transfer of procurement authority from DGS to St. Mary's City Commission (HSMCC) in relation to the Maryland Heritage Interpretive Center Project. This temporary transfer of procurement authority is sought solely for this project. 2) The Board is also requested to exempt the Maryland Heritage Interpretive Center Project from DGS engineering jurisdiction.
action: Approved	discussion: No	Doc. No.		
9-GM	DGS	Various	N/A	General Miscellaneous - Approval is requested for a Settlement between DGS and Pickens and Sons, Inc. to resolve all disputes arising out of the DGS contract for construction of the Greenway Trail, Patapsco Valley State Park, Baltimore and Howard Counties. Settlement: \$364,000.
REV				
action: Approved	discussion: No	Doc. No.		
10-GM	DGS	Anne Arundel	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the contract noted. Amount: \$7,925.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DMIL	Baltimore	Johnson Controls, Inc.	Installation of HVAC System Glen Burnie National Guard Armory.
action:	Approved	discussion:	No	Doc. No.
11-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval for capital expenditure related to the procurement of Information Technology cabling services at the college. This will allow capital funds to be encumbered by DGS to make payment to vendor. Amount: \$22,251.
			Data Communications Services Group, Inc.	Relocate underground data, telephone and cable television (CATV) cables from the site where the new Student Services Building will be erected.
action:	Approved	discussion:	No	Doc. No.
12-GM	DGS	Frederick	N/A	General Miscellaneous - Approval for capital expenditure related to the Maryland School for the Deaf. Amount: \$74,498.
				Maryland School for the Deaf - New Elementary School.
action:	Approved	discussion:	No	Doc. No.
13-GM	DGS	Baltimore	N/A	General Miscellaneous - Approval for capital expenditure related to the FCC mandated Statewide Digital Conversion for Maryland Public Television. This will enable payment to vendor. Amount: \$4,413.68
			Tessco, Inc.	
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	RETPEN	N/A	N/A	Property - Approval to invest public funds by: 1. Selling, transferring or otherwise disposing of fee simple interest in certain real property: 2. Undertaking necessary and prudent transactions in connection therewith and 3. Investing the net proceeds in accordance with the guidelines set forth in the Retirement System's Investment Operations Manual.
action: Approved discussion: No Doc. No.				
15-RP	AGR	Various	-	Property - Accept Option contract for the purchase of Agricultural Preservation Easements. A) 1-16 - have reserved the right to apply for release of a lot to convey to himself or his children as follows: one acre or less if the property is at lease 20 acres, but less than 70 acres, ; two lots of one acre or less if the subject property is at lease 70 acres, but less than 120 acres; or three lots of one acre or less if the subject property is 120 acres or more. B)17-24 Have reserve to himself and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. C) 24-32 have waived the right to request any additional lots. Total Amount: \$16,676,866.10.
		Baltimore	Stephen Peiper	A-1) 99.17 acres \$793,360.00
		Caroline	Daniel & Jana Hutchison	A-2) - 119.04 acres Less 1 acre per dwelling \$371,835.45
		Caroline	Elaine Hetrick	A-3) - 131.91 acres Less 1 acre per dwelling(2 dwellings) \$259,820.00
		Caroline	David Heistand	A-4) - 138.96 acres Less 1 acre per dwelling(2 dwellings) \$450,598.40
		Carroll	Morris & Carolyn Krome	A-5) - 131.62 acres Less 1 acre per dwelling \$1,175,580.00
		Carroll	Henry Shirley, et al	A-6) - 191.91acres Less 1 acre per dwelling(2 dwellings) \$1,312,468.01

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	Norman and Sandra Shriver	A-7) - 248.37 acres	\$1,241,850.00
		Garrett	Ray & Rachel Miller	A-8) - 62.77 acres	\$200,864.00
		Kent	Franklin & Susan Leonard	A-9) - 152.07 acres. Less 1 acre per dwelling(2 dwellings)	\$375,175.00
		Kent	W. Frank & Jesse Barnes	A-10) - 198.32 acres. Less 1 acre per dwelling	\$887,940.00
		Prince George's	Hedy Pirner	A-11) - 84.5 acres.	\$911,490.52
		Prince George's	Hedy Pirner	A-12) -109 acres.	\$1,121,268.83
		Queen Anne's	William & Ellen Denny	A-13) -163 acres. Less 1 acre per dwelling	\$567,000.00
		St. Mary's	John & Susan Hall	A-14) -72.5 acres.	\$624,447.57
		Washington	Andrew Michael, et al	A-15) - 210.92 acres.	\$691,897.57
		Washington	Robert Cline	A-16) - 253.9 acres. Less 1 acre per dwelling(2 dwellings)	\$1,544,826.88
		Baltimore	Jay McGinnis	B - 17) - 115 acres.	\$690,000.00
		Caroline	Richard Spiering	B - 18) - 140.71 acres. Less 1 acre per dwelling	\$499,448.95
		Carroll	Wayne & Mary Drabic	B - 19) - 51.98 acres. Less 1 acre per dwelling	\$382,350.00
		Carroll	Robert & Leah Baumgarder	B - 20) - 155 acres. Less 1 acre per dwelling	\$924,000.00
		Carroll	John Barnes	B - 21) - 155.8532 acres. Less 1 acre per dwelling	\$1,091,715.06
		Frederick	Edward & Charlotte Bowers	B - 22) - 188.94 acres. Less 1 acre per dwelling (2 dwellings)	\$1,215,110.00
		Frederick	Patricia Zimmerman	B - 23) - 107.08 acres. Less 1 acre per dwelling (2 dwellings)	\$2,110,289.10
		Queen Anne's	Ethel Smith & Ernest Darling	B - 24) - 49 acres.	\$78,400.00
		Baltimore	Edward and Marguerite Seth	C - 25) - 7.858 acres Less 1 acre per dwelling	\$28,812.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Ernestine Chambers	C - 26) - 21.32 acres Less 1 acre per dwelling	\$121,920.00
		Baltimore	Ernestine Chambers	C - 27) - 35.23 acres	\$211,380.00
		Baltimore	Roger & Brenda Cutter	C - 28) - 20.17 acres. Less 1 acre per dwelling	\$115,020.00
		Baltimore	Elizabeth Chambers	C - 29) - 23.3 acres. Less 1 acre per dwelling	\$133,800.00
		Baltimore	Murray Family Limited Partnership	C - 30) -52.493 acres. Less 1 acre per dwelling	\$334,685.00
		Caroline	James A. Gargani	C - 31) -65.74 acres. Less 1 acre per dwelling (2 dwellings)	\$203,968.00
		Carroll	Elwood Myers et al	C - 32) - 57.834 acres. Less 1 acre per dwelling	\$341,004.00
action: Approved discussion: No Doc. No.					
16-RP	AGR	Various	-	Property - Approve partial release wherein the State, to the use of MALPF will release minor portion of acreage from the operation and effect of agricultural preservation easement. SHA will reimburse MALPF for the released acreage. Amount: \$1,713.25.	
		Caroline	Ann B. Collier, Trustee and SHA	1. 1.154 acres (34-RP-6/29/88)	\$574.69
		Caroline	Charles and Eugene Snow and SHA	2. .064 acres - (35-RP 6/29/88)	\$28.67
		Queen Anne's	Virginia E. Green and SHA	3. 2.396 acres (18-RP - 8/5/87)	\$1,012.44
		Queen Anne's	Warren Family Farms Partnership and SHA	4. .097 acres (21-RP-12/19/90)	\$97.65
action: Approved discussion: No Doc. No. -RP					
17-RP	DNR	Queen Anne's	Atchafalaya Holdings, LLP	Property - Approve an agreement of sale to purchase 73.79 acres, Love Point Road for the use of DNR. Cost: \$7,200,000. Acquisition Stabilization Cost: \$60,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action: deferred	discussion: yes	Doc. No.		
18-LT	DGS	Baltimore	Cranston Building Associates, LLC	Tenant Lease - Subsequent Injury Fund Board. Office - 5 years with one five-year renewal option. Incorporates twelve reserved parking spaces. Annual Rent: \$63,190. (320 E. Towsontown Blvd. Towson)
action: Approved	discussion: No	Doc. No.		
19-LT	DLLR	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Office - 10 years with one five-year renewal option. Incorporates forty reserved parking spaces. Annual Rent: \$158,745. (2-6 North Potomac Street, 1st Floor, Hagerstown)
action: Approved	discussion: No	Doc. No.		
20-LT	DGS	Washington	Potomac Plaza, LLC	Tenant Lease - Commission of Human Relations - Additional - Office - Term: 2 years - with one one-year renewal option. Annual Rent: \$2,030. (44 North Potomac St. 2nd floor, Hagerstown)
action: Approved	discussion: No	Doc. No.		
21-LT	EDUC	Carroll	Dan Holding, LLC	Tenant Lease - Office - 5 years with one five-year renewal option. Incorporates 10 use in common parking spaces. Annual Rent: \$35,373.12. (1004 Littlestown Pike, Suite A2,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description Westminster)
action:	Approved	discussion:	No	Doc. No.
22-LT	EDUC	Baltimore City	Multi-Properties, Inc.	Tenant Lease - Surface Parking - 5 years with one five-year renewal option. Annual Rent: \$52,500. (323-325 West Baltimore St.)
action:	Approved	discussion:	No	Doc. No.
23-LT	PS/PP	Frederick	City of Frederick	Tenant Lease - Garage Parking - 1 year with four one-year renewal options. Annual Rent: \$10,920. (West Patrick Street Garage - 138 W. Patrick St.)
action:	Approved	discussion:	No	Doc. No.
24-LT	JUD	Frederick	City of Frederick	Tenant Lease - Garage Parking - 12 spaces - 2 years. Annual Rent: \$10,080. (West Patrick Street Garage - 138 W. Patrick St.)
action:	Approved	discussion:	No	Doc. No.
25-LT	DOHR	Harford	Town of Bel Air	Tenant Lease - Garage Parking - 5 years. 15 spaces - Annual Rent: \$5,400. (Bel Air Parking Garage - Hickory/Courtland Avenues)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
26-LT	EXEC	Washington, D.C.	State Services Organization	Tenant Lease - Renewal - Governor's National Relations Office - Office - 6 years. Provides for 5 parking spaces at a month rate of \$173.63 per parking space. Annual Rent: \$102,149.37. (400 N. Capital St. N. W. Suite 311, DC) (Landlord/Owner - The Trustees of the M.E. B. A. Pension Trust)
action: Approved	discussion: No	Doc. No.		
27-LL	DNR	Howard	Hannah Patricia Myers & Rey Gonzalez	Landlord Lease - Patuxent State Park. Land/Improvements - Term: Lifetime Tenancy - Annual Rent: \$177,631. (3770 Woodbine Rd. Woodbine.)
action: Approved	discussion: No	Doc. No.		
28-LL	DNR	Caroline	U. S. Forest Service	Landlord Lease - Retroactive - Term: 3 years - 4/1/04-3/31/07. Annual Revenue: \$14,976. (John S. Layton Tree Nursery - 3424 Gallagher Rd., Preston.)
REV				
action: Approved	discussion: No	Doc. No.		
29-LL	DNR	Queen Anne's	Langenfelder Marine, Inc.	Landlord Lease - Land Improvements - 5 years with one five-year renewal option. Annual Revenue: \$215,000. (400 Pier Ave. Stevensville)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: deferred	discussion: yes	Doc. No.		
30-CGL	BPW	Howard	-	Grant - 1) Certification of matching funds. State Grant: \$ 325,000. 2) Reimbursement: \$325,000.
			Directors of Howard County General Hospital, Inc.	1. Maryland Consolidated Capital Bond Loan -Howard General Hospital Loan of 2006. 2. Reimbursement - Eligible expenditures
action: Approved	discussion: No	Doc. No.		
31-CGL	BPW	Baltimore City	Lambda Development, LLC	Grant - East Baltimore Community Recreation and Learning Center Loans of 2001 and 2005. Construction Recreation and Learning Center. State Share: Loan of 2001: \$395,000 and Loan of 2005 - \$300,000. Total State Share: \$695,000.
action: Approved	discussion: No	Doc. No.		
32-CGL	BPW	Baltimore City	Terzi Properties - Baltimoe LLC	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Academy of Success Community Center Loan of 2005 - \$100,000 and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Loan of 2005 - \$200,000. Total State Share: \$300,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Prince George's	Utility Exempt	Grant - Maryland Consolidated Capital Bond Loan - District Heights Street Lighting Loan of 2004 and 2005. Install Street Lights. MCCBL-2004 - \$10,000, MCCBL - 2004 - \$25,000 and MCCBL - 2005 - \$100,082.. Total State Share: \$140,838,.
action: Approved	discussion: No	Doc. No.		
34-CGL	BPW	Cecil	Various	Grant - MCCBL - North Bay Environmental Education Center Loan of 2005. Assist in design, construction and capital equipment of Center. State Share: \$299,640.
action: Approved	discussion: No	Doc. No.		
35-CGL	BPW	Frederick	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Alan P. Linton, Jr. Emergency Shelter Site Loan of 2006. Addition/Renovation - Religious Coalition Offices. State Share: \$50,000.
action: Approved	discussion: No	Doc. No.		
36-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Mercy Medical Center Loan of 2003 - Expansion of Emergency Department - State Share: CREDIT: \$628,937.31 and Cost: \$629,937.31
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Mercy Medical Center Loan of 2005 - Modernization of Labor and Delivery Room. State Share: \$299,316.50.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
38-CGL	BPW	Cecil	Stantec Consulting Services, Inc.	Grant - The Boys and Girls Clubs of Cecil County, Inc. Loan of 2000. Design of North East Club Addition. State Share: \$13,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
39-CGL	DJJ	Carroll	Carroll County Youth Service Bureau (CCYSB)	Grant - Assist in the Design and Construction of a new Youth and Family Services Center. State Grant: \$107,500.
		Carroll	Watersville Commercial	A. Design/Build Contract
		Frederick	Cre 8 Design LLC	B. A/E Contract
		Frederick	Demario Design Consultants, Inc.	C. Civil Engineering and Landscape Architectural Services.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works